

As on 1 July 2010

**Soneva Fushi by Six Senses, Republic of Maldives**

**Bunny Holdings (BVI) Limited:**

Shareholders	Class of shares	No. of shares	% of Voting	Par Value
Sunny Resorts BVI Limited	Ordinary Shares	3,525,000	99.997	US\$ 1
Happy Resort Pvt Ltd	Ordinary Shares	100	0.003	US\$ 1
<b>Total</b>		<b>3,525,100</b>	<b>100.000</b>	

**Sunny Resorts (BVI) Limited:**

Shareholders	Class of shares	No. of shares	% of Voting	Par Value
Six Senses BVI Limited	Ordinary Shares	16,487	46.77	US\$ 100
Six Senses Mauritius Limited	Ordinary Shares	15,238	43.23	US\$ 100
Edenmore Limited	Ordinary Shares	1,269	3.60	US\$ 100
Chimaera Limited	Ordinary Shares	141	0.40	US\$ 100
Sanjay Bansal	Ordinary Shares	1,175	3.33	US\$ 100
Exemplary Exports (Singapore) Pte Ltd	Ordinary Shares	940	2.67	US\$ 100
		<b>35,250</b>	<b>100.000</b>	

**Soneva Gili by Six Senses, Republic of Maldives**

**Promus Private Limited:**

Shareholders	Total issued Shares	Re-designated Class	Total voting shares	Total Economic benefits shares	% of Voting rights	% of Economic benefits
Six Senses Mauritius BVI Limited	1,416,702	Class A	1,416,702	1,416,702	21.25%	29.83%
Six Senses Mauritius BVI Limited	1,916,600	Class B	1,916,600	0	28.75%	0.00%
Hibernia Worldwide Finance BV	2,383,298	Class C	2,333,311	2,383,298	35.00%	50.17%
Ramon Investments Limited	950,000	Class D	999,990	950,000	15.00%	20.00%
<b>Total</b>	<b>6,666,600</b>		<b>6,666,603</b>	<b>4,750,000</b>	<b>100.00%</b>	<b>100.00%</b>

**Six-Senses Mauritius (BVI) Limited:**

Shareholders	Class of shares	No. of shares	% of Voting	Par Value
Hibernia Worldwide Finance B V	Ordinary Shares	1,304,857	100.00	US\$ 1

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**Evason Phuket Resort & Six Senses Spa, Thailand**

**Phuket Island Property Fund:**

<b>Unitholders</b>	<b>No. of Units</b>	<b>% of Voting</b>	<b>Par Value</b>
Six Senses Mauritius Limited	6,830,342.8124	45.29%	TB 10
HHC Resort Co Limited	139,842.6123	0.93%	TB 10
Holistic Health Lanka Limited	139,842.6123	0.93%	TB 10
SSM Holdings Mauritius Limited	139,842.6123	0.93%	TB 10
SSM Investments Mauritius Limited	139,842.6123	0.93%	TB 10
C&U Hospitality Project- I Limited	1,538,232.5501	10.20%	TB 10
C&U Hospitality Project- II Limited	1,538,232.5501	10.20%	TB 10
C&U Hospitality Project- III Limited	1,538,232.5500	10.20%	TB 10
C&U Hospitality Project- IV Limited	1,538,232.5500	10.20%	TB 10
C&U Hospitality Project- V Limited	1,538,439.9974	10.20%	TB 10
The Evason Phuket Limited	34.5747	0.00%	TB 10
<b>Total</b>	<b>15,081,118.0339</b>	<b>100.00%</b>	

**The Evason Phuket Limited:**

<b>Shareholders</b>	<b>Class of shares</b>	<b>No. of shares</b>	<b>% of Voting</b>	<b>Par Value</b>
Soneva Samui Co. Limited	Ordinary shares	13,259,996	51.00%	TB 10
Capital Unbounded Investment Ltd	Ordinary shares	12,739,999	49.00%	TB 10
Khun Jantana Supakom	Ordinary shares	1	0.00%	TB 10
Khun Phimolwan Phromchanya	Ordinary shares	1	0.00%	TB 10
Khun Rungrawee Naiyavej	Ordinary shares	1	0.00%	TB 10
Khun Ratwadee Termsuknirundorn	Ordinary shares	1	0.00%	TB 10
Khun Supicha Puthapinyo	Ordinary shares	1	0.00%	TB 10
<b>Total</b>		<b>26,000,000</b>	<b>100.00%</b>	

**As on 1 July 2010**

**Six Senses Hideaway & Evason Hua Hin Resort & Six Senses Spa, Thailand**

**Hua Hin Property Fund:**

<b>Unitholders</b>	<b>No. of Units</b>	<b>% of Voting</b>	<b>Par Value</b>
Six Senses Mauritius Limited	209,793.9535	47.06%	TB 500
HHC Resort Co Limited	3,170.0000	0.71%	TB 500
Holistic Health Lanka Limited	3,170.0000	0.71%	TB 500
SSM Holdings Mauritius Limited	3,170.0000	0.71%	TB 500
SSM Investments Mauritius Limited	3,170.0000	0.71%	TB 500
Sapphire Holdings BVI Limited	43,691.8763	9.80%	TB 500
Tiny Resorts BVI Limited	43,691.8763	9.80%	TB 500
Plaza Resorts BVI Limited	43,691.8763	9.80%	TB 500
Maggie Holdings BVI Limited	43,691.8763	9.80%	TB 500
Jasmine Resorts BVI Limited	48,599.1363	10.90%	TB 500
Siam City Bank Plc	1.0000	0.00%	TB 500
<b>Total</b>	<b>445,841.5950</b>	<b>100.00%</b>	

**Owendelle Company Limited:**

<b>Shareholders</b>	<b>Class of shares</b>	<b>No. of shares</b>	<b>% of Voting</b>	<b>Par Value</b>
Soneva Samui Co. Limited	Class A shares	29,057,997	50.10%	TB 10
Plaza Resorts (BVI) Limited	Class A shares	28,941,998	49.90%	TB 10
Parameshwaran Krishnan	Class A shares	1	0.00%	TB 10
Khun Jantana Supakom	Class A shares	1	0.00%	TB 10
Khun Phimolwan Phromchanya	Class A shares	1	0.00%	TB 10
Khun Ratwadee Termsuknirundorn	Class A shares	1	0.00%	TB 10
Siam City Bank Plc	Class B shares	1	0.00%	TB 10
<b>Total</b>		<b>58,000,000</b>	<b>100.00</b>	

As on 1 July 2010

**Six Senses Latitude Resort & Spa, Laamu Atoll, Republic of Maldives**

**Olhuveli Laamu Holdings Pvt Ltd:**

Shareholders	Class of shares	No. of shares	% of Voting	Par Value
Laamu Holdings BVI Limited +	Ordinary Shares	7,946	57.67	MRF 11,565
Tucana Holdings Limited	Ordinary Shares	551	4.00	MRF 11,565
Mr Mohamed Ibrahim Didi	Ordinary Shares	2,067	15.00	MRF 11,565
Laamu Holdings (BVI) Limited #	Ordinary Shares	1,607	11.66	MRF 11,565
Laamu Holdings (BVI) Limited ##	Ordinary Shares	1,607	11.66	MRF 11,565
<b>Total</b>		<b>13,778</b>	<b>100.00</b>	

**Notes:**

The conversion rate for share capital is US\$ 1 = MRF 12.85. Issued capital in US\$ terms will be 13,778 ordinary shares of US\$ 900 each amounting to US\$ 12,400,200.

- + Of the 7,946 shares of Laamu Holdings (BVI) Limited, 4,740 shares are in the name of Alivaa Holdings Pvt Ltd and 1,598 shares are in the name of Tucana Holdings Limited. The registration of shares in the name of Laamu Holdings BVI Limited in the share register book and with the Registrar of Companies, Maldives is pending
- # 1,607 shares held by Laamu Holdings (BVI) Limited are held on behalf of Exemplary Exports (Singapore) Pte Ltd, Singapore pending the registration in the share register book and with the Registrar of Companies, Maldives
- ## 1,607 shares held by Laamu Holdings (BVI) Limited are held on behalf of Favourite Growth Capital Pvt Ltd, Sri Lanka pending the registration in the share register book and with the Registrar of Companies, Maldives

**Laamu Holdings (BVI) Limited:**

Shareholders	Class of shares	No. of shares	% of Voting
Six Senses BVI Limited	Ordinary Shares	10,500	20.23%
Six Senses Mauritius Limited	Ordinary Shares	41,401	79.77%
<b>Total</b>		<b>51,901</b>	<b>100.00%</b>

As on 1 July 2010

**Soneva Kiri by Six Senses, Thailand**

**Soneva Kiri Resort Co Limited, Thailand:**

Name of Shareholder	Class of Shares	No of Shares	% of Shareholding	No of Votes	% of Voting	% Economic Interest
Andaman View Co Ltd	Preference Group A	80,660	7.27	16,132	0.91	
	Preference Group B	268,315	24.17	2,683	0.15	
	Preference Group D	354,193	31.91	354,193	20.01	
	Preference Group E	10,000	0.90	1,000,000	56.50	
8 Individuals (Thai Nationals)	Preference Group D	8	-	8	-	0.00
Six Senses BVI Limited	Ordinary	83,352	7.51	83,352	4.71	21.00
	Preference Group C	82,754	7.46	82,754	4.68	20.85
Six Senses Mauritius Limited	Ordinary	22,742	2.05	22,742	1.28	5.73
Tamilco Holdings SA	Ordinary	63,673	5.74	63,673	3.60	16.05
Stargazer Global Assets Corp.	Ordinary	48,101	4.33	48,101	2.72	12.12
Germing Frey Hotels & Resorts PCC	Ordinary	48,101	4.33	48,101	2.72	12.12
Edenmore Limited	Ordinary	43,291	3.90	43,291	2.45	10.91
Chimaera Limited	Ordinary	4,810	0.43	4,810	0.27	1.21
<b>Total</b>		<b>1,110,000</b>	<b>100.00</b>	<b>1,769,840</b>	<b>100.00</b>	<b>100.00</b>

**Andaman View Company Limited:**

Name of Shareholder	Class of Shares	No of Shares	% of Shareholding	No of Votes	% of Voting	% Economic Interest
Six Senses BVI Limited	Class A	27,643	20.51	27,643	39.79	41.87
Six Senses Mauritius Limited	Class A	3,784	2.81	3,784	5.45	5.73
Tamilco Holdings SA	Class A	10,595	7.86	10,595	15.25	16.05
Stargazer Global Assets Corp.	Class A	8,002	5.94	8,002	11.52	12.12
Germing Frey Hotels & Resorts PCC	Class A	8,002	5.94	8,002	11.52	12.12
Edenmore Limited	Class A	7,202	5.34	7,202	10.37	10.91
Chimaera Limited	Class A	800	0.59	800	1.15	1.21
8 Individuals (Thai Nationals)	Class B	68,721	51.00	3,436	4.95	
<b>Total</b>		<b>134,749</b>	<b>99.99</b>	<b>69,464</b>	<b>100.00</b>	<b>100.00</b>

As on 1 July 2010

**Six Senses Mauritius Limited, Republic of Mauritius**

Shareholders	Class of shares	No. of shares	% of Voting	Par Value
Six Senses BVI Limited	Ordinary Shares	13,016,253	97.97	US\$ 1
Dr Said Umar Husin	Ordinary Shares	84,000	0.63	US\$ 1
Chris Eddis	Ordinary Shares	44,425	0.33	US\$ 1
Simon J Allison	Ordinary Shares	26,069	0.20	US\$ 1
Free shares to SS Executives	Class A Shares	83,637	0.63	US\$ 1
Treasury Shares	Class A Shares	31,539	0.24	US\$ 1
<b>Total</b>		<b>13,285,923</b>	<b>100.00</b>	

**Six Senses (BVI) Limited, British Virgin Islands**

Shareholders	Class of shares	No. of shares	Par Value (US\$)	% of Holding	% of Voting
Liston Corporation	Ordinary Shares	2,754,339	1.00	19.06	17.63
Tamilco Holdings SA	Ordinary Shares	11,529,744	1.00	79.78	73.79
Eva Shivdasani	Ordinary Shares	144,828	1.00	1.00	0.93
Ganesan Narasimhan	Ordinary Shares	10,071	1.00	0.07	0.06
Bernhard Bohnenberger	Ordinary Shares	8,757	1.00	0.06	0.06
Christopher Oakes	Ordinary Shares	2,627	1.00	0.02	0.02
Alasdair Junor	Ordinary Shares	2,189	1.00	0.02	0.01
<b>Total</b>		<b>14,452,555</b>		<b>100.00</b>	<b>92.50</b>
MCB Equity Fund Ltd	Redeemable Participating Preference Shares	350,000	10.00		7.50